



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, SEPTEMBER 12, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS

Director Barnes
Director Clark
Director Goold

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

- | | Page No. |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of June 13, 2019. | 2 |
| 2. Credit Card Acceptance Policy
Recommendation: Review the new administrative policy for notification purposes, per the Policy Development and Implementation Policy. | 3 |
| ACTION ITEM | |
| 1. Nepotism Policy (<i>Melisa Maddux, HR Manager</i>)
Recommendation: Approve the revision to the Nepotism policy and refer to the full Board for approval. | 8 |

NEXT MEETING DATE: TBD

AGENDA ITEMS: TBD

ADJOURNMENT

Posted on September 9, 2019

Melissa Penilla, Clerk of the Board

* No written report